



# Housing Authority of the City of Alameda

701 Atlantic Avenue - Alameda, California 94501-2161 - TEL: (510) 747-4300 - FAX: (510) 522-7848 - TDD: (510) 522-8467

## MINUTES

### SPECIAL JOINT MEETING OF THE BOARD OF COMMISSIONERS AND THE HOUSING COMMISSION WORK SESSION HELD SATURDAY JUNE 2, 2007

The working session was called to order at 9:00am at the Housing Authority Lobby located at 701 Atlantic Avenue, Alameda, CA.

#### **ROLL CALL:**

Present: Housing Commissioner Pratt, Schlueter, Torrey and Chair Gormley.  
Board of Commissioner Tam.

Absent: Housing Commissioner Balde, Kurrasch, Trujillo.  
Board of Commissioner deHaan, Gilmore, Matarrese, Chair Johnson.

#### **AGENDA:**

The Work Session consisted of a tour of Housing Authority properties with the Board of Commissioners and Housing Commission. The following properties were on the tour:

1. Independence Plaza
2. Esperanza
3. China Clipper Plaza
4. 745 Lincoln Avenue
5. Rosefield Village
6. Eagle Village
7. Parrot Village
8. 1917 Stanford Street
9. 2103 Lincoln Avenue
10. 2201 Santa Clara
11. Anne B. Diamant Plaza
12. 1129-31 Regent Street
13. 1416 Sherman Street
14. 955 Shorepoint Court

Accomplishments, performance and mutual interests were discussed during the tour.

#### **ADJOURNMENT**

The work session adjourned at 12:40 p.m.

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Beverly Johnson, Chair  
Board of Commissioners

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Nancy W. Gormley, Chair  
Housing Commission

Attest:

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Michael T. Pucci  
Executive Director / Secretary